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TALLAHASSEE, FLORIDA

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-11/30/01--01022--024

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *Amend*

1. 8 Point Maintenance & Transportation Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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RECEIVED
01 NOV 30 PM 12:30
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

[Signature]
11/30/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 NOV 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 POINT MAINTENANCE & TRANSPORTATION ENTERPRISES, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII Directors

--- JUANA PAZOS: PRESIDENT.--

--- ALDENORA SANTOS FERREIRA: VICE-PRESIDENT AND TREASURE.--

--- JORGE ANTONIO COMERON FIGUEIRO: SECRETARY.--

STREET ADDRESS OF THE CORPORATION :

5805 BLUE LAGOON DR., SUITE # 136
MIAMI FL 33126

Article # New Registered Agent

Dr. RIBER C. LINARES:

8510 W FLAGLER STREET, SUITE # 209-B.
MIAMI FL 33144.--

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 06 - 12 - 2001

FOURTH: Adoption of Amendment(s) (check one)

~~XXX~~ ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of JUNE, 20 01.

Signature Aldenora S. Ferreira
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALDENORA SANTOS FERREIRA

Typed or printed name

PRESIDENT AND TREASURE

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature